November 13, 2024

Company name: Sun* Inc.
Representative: Taihei Kobayashi
Representative Director、Executive Director, and CEO
(Code:4053, TSE Prime Market)
Contact: Yuya Fukutomi
Executive Officer and CFO
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Notification Regarding the Acquisition of Treasury Stock

We would like to announce that at the Board of Directors meeting held on November 13, 2024, we resolved to acquire treasury stock pursuant to the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act, as follows.

1. Purpose of the Share Acquisition

We recognize that returning profits to shareholders is an important management issue, and our basic policy is to pay stable and continuous dividends while securing the necessary internal reserves for future business expansion and strengthening our financial position.

Currently, we are in the stage of business expansion, and with regard to internal reserves, we are prioritizing growth investments for M&A and business expansion, and strengthening our financial position, so we are not paying dividends. However, as we have made some progress in strengthening our financial position, we will acquire treasury stock in order to enhance shareholder returns and improve capital efficiency through the implementation of a flexible capital policy.

2. Details of the Acquisition

(1)	Class of shares to be acquired:	Common Stock
(2)	Total number of shares to be Acquired:	Up to 1,000,000 shares
	(Percentage of total number of shares issued [excluding treasury shares] 2.63%)	
(3)	Total purchase price of shares to be acquired	Up to 700,000,000 yen
(4)	Period of acquisition	November 14, 2024 to February 28, 2025
(5)	Method of acquisition	Purchase at the Tokyo Stock Exchange

(References)Amount of Treasury Stock as of September 30,2024

(1)	Total number of outstanding shares (Excluding treasury stock)	38,100,668 shares
(2)	Amount of treasury stock	132 shares